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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

LORD ABBETT MUNICIPAL INCOME FUND, INC., on behalf of its series Lord Abbett High Yield Municipal Bond Fund, a Maryland corporation,

Plaintiff,

v.

CITIGROUP GLOBAL MARKETS, INC., a New York corporation, and JOHN DOES 1-10,

Defendants.

Civil Action No. 2:11-cv-05550-CCC-JAD

CONSENT ORDER EXTENDING TIME TO ANSWER THE COMPLAINT

This matter having been opened to the Court upon the application of Bressler, Amery & Ross, P.C., counsel for Defendant Citigroup Global Markets

Inc. ("Citigroup"), and David W. Fassett, Esq., counsel for Plaintiff Lord Abbett Municipal Income Fund, Inc. ("Lord Abbett"), and the Court having noted the consent of the parties to the form and entry of this Order; and for good cause shown,

IT IS on this	da	y of July	$\frac{1}{2}$, 2012	2,

ORDERED that the time in which Citigroup may file its Answer to the Complaint is hereby extended from July 26, 2012 through and including August 16, 2012.

Hon. Joseph A. Dickson, U.S.M.J.

The undersigned counsel of record hereby acknowledge their consent to the form and entry of this Order:

ARSENEAULT WHIPPLE FASSETT &

AZZARELLO, LLP

Attorneys for Plaintiff,

Lord Abbett Municipal Income Fund, Inc.

B_V

David W. Fassett, Es

BRESSLER, AMERY & ROSS, P.C. Attorneys for Defendant, Citigroup Global Markets Inc.

By: Edwin A. Zipf, Esq.